

OPEN MINUTES
Missouri State Board of Chiropractic Examiners
January 4, 2002 – 12:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri State Board of Chiropractic Examiners Board conference call meeting was called to order by Lawrence Gerstein, D.C., President at 12:32 p.m. on January 4, 2002 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Members Present:

Lawrence Gerstein, D.C., President
Mary A. Holyoke, D.C., Secretary
Larry J. Lovejoy, D.C.,
Lee Richardson, D.C.,
Charles Klinginsmith, D.C.,
Charlotte Castillon Hill, M.A., Public Member

Staff Present:

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Greg Mitchell, Legal Counsel

A motion was made by Dr. Klinginsmith and seconded by Dr. Holyoke to approve the open session agenda adding discussion items regarding the 2003 budget and a letter regarding the appointment of a chiropractor to the Department of Health Board. Board members voting aye; Dr. Holyoke, Dr. Lovejoy, Ms. Castillon Hill, Dr. Klinginsmith, and Dr. Richardson. Motion carried unanimously.

LLC Regulatory Language

A motion was made by Dr. Klinginsmith and seconded by Dr. Lovejoy to approve the language drafted by counsel amending the professional corporation regulation. Board members voting aye; Dr. Holyoke, Dr. Klinginsmith, Dr. Lovejoy, Dr. Richardson and Ms. Castillon Hill.

Budget 2003

The executive director advised the board that the Office of Administration and Governor's office were researching various mechanisms to address the current revenue shortfall. Information has been supplied to the division regarding the impact of withholding the current fiscal year appropriation as well as the impact of any fund sweep. The executive director explained that no official determination has been made by budget authorities regarding the results of this division wide review. No official action taken.

Department of Health Board Appointment

The executive director was instructed by the board to draft a letter regarding the December meeting and discussion concerning this topic and have it reviewed by the board before sending.

Election of Officers

A motion was made by Dr. Lovejoy and seconded by Ms. Castillon Hill nominating Dr. Holyoke as president. With no other nominations Dr. Holyoke was elected as president by acclamation of the board.

A motion was made by Dr. Gerstein and seconded by Dr. Klinginsmith nominating Dr. Lovejoy as secretary. With no other nominations Dr. Lovejoy was elected as secretary by acclamation of the board.

At 12:45 p.m., a motion was made by Dr. Klinginsmith and seconded by Dr. Richardson to convene in closed session pursuant to section 620.010.14(7) for the purpose of discussing investigate reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney. Board members voting aye; Dr. Holyoke, Dr. Klinginsmith, Dr. Lovejoy, Dr. Richardson and Ms. Castillon Hill. Motion carried unanimously.

At 1:29 p.m., a motion was made by Dr. Lovejoy and seconded by Dr. Richardson to convene in open session and adjourn the conference call. Board members voting aye; Dr. Holyoke, Dr. Klinginsmith, Dr. Lovejoy, Dr. Richardson and Ms. Castillon Hill. Motion carried unanimously.

Executive Director

Approved by State Board